VILLAGE OF DRYDEN REGULAR COUNCIL MEETING LAMB MEMORIAL BUILDING July 10, 2018

I. MEETING TO ORDER/ROLL CALL

Thiemkey, called the meeting to order at 7:00 P.M.

Roll call: Franz(7:04), Jones, D. Listerman, Roszczewski & Thiemkey

Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Listerman, to approve the minutes from Regular Council Meeting held June 5, 2018 and Public Hearing Meeting June 12, 2018 as presented.

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

David Weaver commented on new website that was launched for the Village.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Listerman, to approve July 10, 2018 Agenda as presented with addition under Committee Reports add Personnel Committee. Council voiced all ayes, Carried 4-0

VI. TREASURERS REPORT/FINANCIAL STATEMENTS

Treasurer Shroyer submitted her reports in writing. Went over the new BS & A Reports and how to read them.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Listerman, supported by Roszczewski to approve the Bills to Pay in the sum of \$1,908.34 and Disbursements in the sum of \$52,571.88 as presented.

Roll call: Abstained-Franz, Yes-Jones, Yes-D. Listerman, Yes-Roszczewski & Yes-

Thiemkey

Motion Carried 4-0

Abstained: 1

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW REPORT

Honnold submitted his report in writing.

Emergence with Well Pumps, the computer had to be serviced and all is working. The water supply was not an issue to residents when wells were down. Village had water in the tower to supply the town. All is up and running.

Honnold requested the Street Committee meet to discuss repairs on streets.

MOTION by Listerman, supported by Franz, to approve the quote from Redd Electric in the sum of \$1,000.00 to run an electrical line to the fuel Tank.

Roll call: Franz, Jones, D. Listerman, Roszczewski & Thiemkey Motion Carried 5-0

Jerry Edwards

Complaint received about a semi parking on North Street. Mr. Edwards is issuing letter.

Committee Report

Linda Jarvis dropped off items for things happening around town. She wants to make sure every get out and votes in August 7, 2018.

Personnel Committee

Listerman would like to know who is on the Personnel Committee now that Jeff Quail is not on council. President Thiemkey, advised that Brandon Jones replaced Jeff Quail on all committees.

IX. PUBLIC HEARING

NONE

X. OLD BUSINESS

A. 2018 Rural Task Force Main Street Road Projects

Waiting to rebid project.

B. 1st Quarter Budget Amendments

Postponed until August 7.

XI. NEW BUSINESS

A. Local Waste

Discussion was held. Shroyer, told council Local Waste called and is willing to set up a meeting with council. They don't want to lose the contract.

This past week garbage and recyclables were put into the same truck. Shroyer, will place a call with Local Waste regarding that as well as making sure pick begins on Monday Mornings.

B. Fire Works Ordinance

Discussion was held regarding Fire Works Ordinance. Next year put a reminder on water bills to be courteous of your neighbor to discourage the use in the Village.

C. Muir Brothers Funeral Home Cremations

MOTION by Listerman, supported by Jones, to approve a one time exception for six unclaimed remains from Muir Brothers Funeral Home in Imlay City to be buried in a single lot that was donated by a staff member from Muir Brothers Funeral Home at Mt. Pleasant Cemetery for the price of \$250.00.

Roll call: Yes-Franz, Yes-Jones, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey Motion Carried 5-0

D. Vandalism at Memorial Park

Discussion was held regarding vandalism at Memorial Park.

MOTION by Franz, supported by Roszczewski, to approve purchasing two signs for the park stating No Skate Boards & Bikes, Allowed.

Roll call: Yes-Franz, Yes-Jones, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey Motion Carried 5-0

XII. PUBLIC COMMENTS

Romanowski suggested adding Roller Blades to the sign.

Jones would like all semi-trucks parked in the Village to be sighted if the one on Mill Street is.

XIII. ADJOURNMENT Meeting is adjourned at 8:13. Elizabeth Thiemkey Village President Holly Shroyer Village Clerk-Treasurer